

DEXTER DOWNTOWN DEVELOPMENT AUTHORITY

IN-PERSON HYBRID MEETING

September 15, 2022 @ 7:30 AM

IN-PERSON MEETING LOCATION: St. Andrew's Fellowship Hall, 7610 Ann Arbor Street, Dexter, MI 48130

VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/82440393565> or

CALL IN BY PHONE: 888-788-0099 or 877-853-5247 **Meeting ID: 824 4039 3565**

1. Call to Order

2. Roll Call

Doug Finn, Chair
Don Darnell, Vice-Chair
Mike Fitzpatrick, Treasurer

Shawn Keough, Mayor
Patrick Becker,
Rich Bellas
Karen Magdich

Phil Mekas
Mike Penn
Deb Schroeder
Randy Willis

3. Approval of Minutes – Regular Meeting of August 18, 2022

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4. Approval of Agenda

5. Pre-Arranged Citizen Participation – None

6. Non-Arrangement Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

7. Treasurer's Report

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a. Invoices (September 2022) - \$14,471.96

b. Treasurers Report – August 2022

8. Correspondence/Communications

9. New Businesses

a. **Pre-Development Agreement with Common Sail Investment Group for 3045 Broad Street Redevelopment –**
Consideration of a pre-development agreement with Common Sail Investment Group, with recommendation to City Council.

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b. **Discussion:** Replacement Trees on Main Street and Bidding Out Tree Contracting Services

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10. Unfinished Business – None

11. Reports

a. **Mayor**

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b. **Staff**

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12. Chairman's Report Next meeting: October 20, 2022

a. **TBD**

13. Non-Arranged Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

14. Adjournment